

IN THE UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF TEXAS  
SAN ANTONIO DIVISION

TEXAS ASSOCIATION OF MONEY SERVICES BUSINESSES (TAMSB);  
HIGH VALUE, INC.; REYNOSA CASA DE CAMBIO, INC.; NYDIA REGALADO d/b/a BEST RATE EXCHANGE; MARIO REGALADO d/b/a BORDER INTERNATIONAL SERVICES; LAREDO INSURANCE SERVICES, LLC; E.MEX. FINANCIAL SERVICES, INC.; R & C, INC. d/b/a TEMEX MONEY EXCHANGE; SAN ISIDRO MULTI SERVICES, INC.; CRIS WIN INC. d/b/a BROWNSVILLE CASA DE CAMBIO; ESPRO INVESTMENT LLC d/b/a LONESTAR MONEY EXCHANGE; and ARNOLDO GONZALEZ, JR.,

*Plaintiffs,*

V.

CIVIL ACTION NO. SA-25-CA-00344-FB

PAM BONDI, Attorney General of the United States; SCOTT BESENT, Secretary of the Treasury; UNITED STATES DEPARTMENT OF THE TREASURY; ANDREA GACKI, Director of the Financial Crimes Enforcement Network; FINANCIAL CRIMES ENFORCEMENT NETWORK,

*Defendants.*

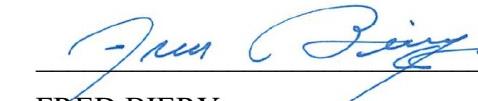
**ORDER TRANSFERRING MATTERS CONCERNING RELATED CASE TO THE UNITED STATES DISTRICT COURT IN EL PASO**

Before the Court are Plaintiffs' Opposed Motion for Order to Show Cause Regarding Witness Retaliation (docket no. 60), this Court's Order to Show Cause (docket no. 62), Defendants' response (docket no. 63) to the Order to Show Cause, and Plaintiffs' reply (docket no. 64) to Defendants' response. The Order to Show Cause and related filings concern an Internal Revenue Service ("IRS") notice to Andres Payan, Jr. after he testified as a third-party witness in support of Plaintiffs' motion for

preliminary injunction. Given the new case involving Mr. Payan that is pending in the El Paso Division, *Valuta Corporation, Inc. & Payans Fuel Center, Inc. v. Financial Crimes Enforcement Network, et al.*, Civil Action No. EP-25-cv-00191-LS, the issue about the IRS audit of Mr. Payan is TRANSFERRED to United States District Judge Leon Schydlower in El Paso.

It is so ORDERED.

SIGNED this 11th day of June, 2025.



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FRED BIERY  
UNITED STATES DISTRICT JUDGE